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AMENDMENT AND EXTENSION OF A PAID UP OIL AND GAS LEASE

1.0178774

STATE OF TEXAS

8

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, <u>Billie Minor</u>, <u>a widow</u>, whose address is <u>1304 Arbors Court</u>, <u>Mansfield</u>, <u>Texas 76063</u> ("Lessor") executed that certain Paid Up Oil and Gas Lease dated <u>May 20th</u>, <u>2006</u>, unto <u>Chesapeake Exploration Limited Partnership</u>, whose successor in interest is <u>Chespeake Exploration</u>, <u>L.L.C.</u>, whose address is <u>P.O. Box 18496</u>, <u>Oklahoma City</u>, <u>Oklahoma</u>, <u>73118</u>, being the same lease referenced in that certain Memorandum of Oil and Gas Lease, under the same date which is recorded as Document #D206362792 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, Lessor and Lessee now desire to amend the Lease and extend the primary term of the Lease by an additional two (2) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to July 21, 2008, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease, as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby executed this <u>21st</u> day of <u>April</u>, <u>2008</u>.

LESSOR (Whether one or more)

Cha P O

Record & Return to: Chesacocke Operating, inc.

P.O. 300 3496

Oklahoma City, OK 73154

Rillie Minor

ACKNOWLEDGEMENT

THE STATE OF TEXAS

9 §

COUNTY OF ARRANT

____ §

This instrument was acknowledged before me on this the A day of

20<u>6</u>%, by Billie Minor, a widow.

JAMES EAREHART

Notary Public

STATE OF TEXAS

My Comm. Exp. Dec. 13, 2011

Notary Public, State of Texas



CHESAPEAKE OPERATING INC P O BOX 18496

OKLAHOMA CITY

OK 73154

Submitter: CHESAPEAKE OPERATING INC.

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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\$16.00

Filed For Registration: 05/19/2008 01:35 PM
Instrument #: D208185737
OPR 2 PGS

By:

D208185737

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